

Chagrin Falls Township Trustees Meeting
Monday, January 20, 2020
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 7:05 p.m. in the office of the Chagrin Valley Chamber of Commerce. Those present included Trustee John Finley, Trustee Jennifer McKee and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes of the last meeting were unanimously approved, as read.

FINANCIAL REVIEW:

- The Trustees acknowledged receipt of the 4th quarter 2019 Financial Report from FO Boles.
- FO Boles will file hard copies of the report in the minutes and financial report notebooks.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees discussed the rental of the Hall's audio-visual equipment.

TOWNSHIP HALL IMPROVEMENTS/RENOVATIONS:

- Men's Bathroom: The Trustees discussed the improvements and bids.
- Hall Doors: The Trustees discussed the Hall doors and bids.
- Hall wood floor: The Trustees discussed the bids.

CHAGRIN VALLEY JAYCEES' PROPOSAL:

- After the Trustees' Review, a motion was made, seconded and unanimously passed to adopt the CV Jaycees' proposal of a 20-year rental of the Hall's basement room for their headquarters for the amount of \$15,000.00. This money will go towards the renovation of the Hall's men's bathroom, located next to the Jaycees' Headquarters.

TOWNSHIP WEB SITE:

- The Trustees reviewed Webmaster Bob Craig's plans for updating the website.
- The Trustees viewed his demo website. Everyone was impressed with the new look.
- Mr. Craig will be completing the updates very soon.

NEW BUSINESS

636 FALLS ROAD:

- The Trustees discussed the property for sale, and the buildings on the property.

MEETINGS IN FEBRUARY:

- The Trustees agreed the meetings in February will be held on Tuesday, February 11th and Thursday, February 27th at 7:00 p.m.

The meeting was unanimously adjourned at 8:05 p.m.

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 2/11/2020, as read.